MEETING POSTING
TOWN OF NANTUCKET
Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped with the
Town Clerk’s Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, March 10, 2020 at 5:00 PM

Location / Address | PSF, 1st Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA

Signature of Chair or Authorized Person | Thomas M Rafter

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

1. Announcements
   a. This Meeting is Being Both Audio & Video Recorded

2. Review and Approve:
   a. Agenda
   b. 2/11/20 Draft Minutes
   c. Ratify 2/19/20 and 3/4/20 Warrants

3. Public Comment

4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference

5. Pending Matters
   a. 050916-1 Crew Quarters Development
   b. 091019-01 Town Government Study Committee

6. 031020-1 MassDOT ASMP Grant Awards & Associated Grant Assurances
   a. Purchase Loader with Forestry Mulcher- $95,784

7. 031020-2 North Ramp Allocation Policy- Pending

8. Finance
   a. 031020-3 Budget Transfers
   b. 031020-4 Fee Waiver

8. Manager’s Report
   a. Project Updates
9. Commissioner’s Comments
   a. **031020-5** Long Range Planning Sub-Committee Meeting Recap- 2/18/20

10. Public Comment

11. Executive Session – G.L. c.30A, §21 (a)
   a. Review ES minutes of 5/28/13, 9/10/13, 1/14/14, 2/25/14, 3/11/14, 3/25/14, 6/24/14, 4/14/15, 5/12/15, 8/11/15, 9/8/15, 12/8/15, 2/9/16, 9/13/16, 12/13/16, 1/10/17, 5/11/17, 6/13/17, 7/11/17, 8/8/17, 9/12/17, 10/10/17, 11/14/17, 12/12/17, 1/9/18, 2/13/18, 3/16/18, 4/10/18, 5/8/18, 6/12/18, 6/29/18, 7/10/18, 8/14/18, 9/11/18, 11/13/18, 12/11/18, 1/14/19, 2/12/19, 3/12/19, 4/9/19, 5/14/19, 6/11/19, 7/12/19, 8/13/19, 9/10/19, 10/8/19, 11/12/19, 12/10/19, 1/14/20 for possible release; and 2/11/20 for review and possible release.

   b. Clause 3: To discuss strategy with respect to the litigation regarding the Gatto Claim, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission.

   c. Clause 3: To discuss strategy with respect to the litigation regarding Walsh, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission.

   d. Clause 3: To discuss strategy with respect to collective bargaining, where the Chair has determined that an open session may have detrimental effect on the bargaining position of the Airport Commission.

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### Exhibit 1

<table>
<thead>
<tr>
<th>Type</th>
<th>With</th>
<th>Amount</th>
<th>Other Information</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>License Agreement</td>
<td>Gama Aviation</td>
<td>$1,500</td>
<td>Aircraft Maintenance Agreement</td>
<td>Income</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Annual Business Fee</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Expires 8/21/21</td>
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<tr>
<td>Contract Amendment</td>
<td>McFarland Johnson Inc.</td>
<td>$35,000</td>
<td>On-Call Financial Planning</td>
<td>Operating</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Extends contract through 6/30/22</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Increases the NTE contract amount to $45,000</td>
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<tr>
<td>Contract</td>
<td>McFarland Johnson Inc.</td>
<td>$24,700</td>
<td>Hangar Development Review</td>
<td>Operating</td>
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<td></td>
<td></td>
<td></td>
<td>Compliance with Town and FAA Guidelines</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Task Order MN-N-22</td>
<td></td>
</tr>
<tr>
<td>Contract</td>
<td>Weston Solutions</td>
<td>TBD</td>
<td>Licensed Professional Services</td>
<td>Operating</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Thompson House</td>
<td></td>
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<td></td>
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<td></td>
<td>Prefilter Point of Entry Treatment System</td>
<td></td>
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<td></td>
<td>Tank Compliance Services</td>
<td></td>
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<td>Task Order MN-N-21</td>
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<td>Operating</td>
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Pending

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